The Harrison Hills City Board of Education met in regular session March 27, 2014 at 7:00 p.m. at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, Mr. Madzia and Mr. Harrison. An audio tape of the meeting is on file.

President Presides: Mrs. Kenny, president, asked for a moment of silence for the loss of a Harrison Central student, Taylor Dowdle. She then called the meeting to order and led the board in the Pledge of Allegiance.

**Approval of Minutes**

Mrs. Crawshaw made the motion, seconded by Mr. Madzia, to approve the minutes of the regular meeting held February 25, 2014. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes. The president declared the motion approved.

**Acceptance of Agenda and Addendum**

Mr. Allen made the motion, seconded by Mr. Harrison, that the board approve the agenda and addendum as presented. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

 **Treasurer's Report**

Mrs. Crawshaw made the motion, seconded by Mr. Harrison, that the board approve the following treasurer’s report:

Financial: The financial report for the month of February, 2014.

Accounts Payable: The accounts payable for the month of March, 2014 with the following then and now certification:

 Page 4 H.E. Neumann Co. Inv# 108411 $6,952.00

Transfer: The following transfer:

 From General Fund 001

 To Athletic Fund 300-911A $35,000

 On roll call vote: Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes. The president declared the motion approved.

 **Visitors**

 The following is a list of those visitors that signed in: Shelby Hall, Brent Ripley, Janet Hirschbach, Roxane Starkey and Amy Gareis.

 **Staff Report**

* Mr. Morgan-Administrative Assistant: Noted that at the board member’s station was a copy of the academic vocabulary reference book.
* Mr. Ripley-Harrison Central Jr. Sr. High School: Distributed a Scholastic Reading Inventory (SRI) handout and discussed the reading program and how it works.

 **Board Member Committee Report**

Mr. Madzia shared that a safety meeting was held and that it was a constructive meeting.

 **Executive Session**

 Mr. Allen made the motion, seconded by Mr. Madzia, for the board to adjourn into executive session at 7:18 p.m. for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. The president reconvened the meeting at 7:59 p.m.

 **Personnel**

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following:

Retire/Hennis: Approve the retirement of Marsha Hennis effective June 1, 2014.

Resign/Dowdle;Cappuccio: Approve the resignations from the following staff:

Cortney Dowdle effective March 15, 2014

Samantha Cappuccio effective March 15, 2014

Supplemental: Approve the following supplemental for the 2013-2014 school year:

Sarah Hawthorne Reserve Softball

Volunteer: Approve the following volunteer supplemental for the 2013-2014 school year:

Bill Wilden Softball Assistant

Substitutes: Approve the following substitutes for the 2013-2014 school year:

Dori LaCross Secretary, Aide (Pending BFBI)

James Shrieve Bus Driver (Pending BFBI)

Employ/Groome: Employee Janet Groome effective 12/14/2013 through 6/30/2014 and 7/1/2014 through 6/30/2015 as project director for Safe Schools Healthy Schools.

Approve the list of supplemental positions for the 2014-2015 school year.

 Raymond Hibbs Athletic Director

Luke Turner Athletic Director Assistant

Nick Yourkovich Athletic Director Assistant

Nick Yourkovich Basketball Varsity Girls

Justin Clifford Basketball Varsity Boys

Jay Smith Basketball Reserve Girls

Blake Allen Basketball Reserve Boys

Sarah Hawthorne Basketball Freshman Girls

Luke Turner Cross Country Varsity

Justin Kropka Football Varsity

Blake Allen Football Varsity Assistant

Mike Palmer Football Varisty Assistant

Mike Valesko Football Varsity Assistant

Cain Noble Football Reserve

Anthony Hayes Freshman Assistant

Nick Miller Freshman Head

Orion Bengier Football Jr. High Assistant

Rich McKinney Football Jr. High Assistant

Todd Dunlap Golf Varsity

Brian Gossett Golf Reserve

Sarah Hawthorne Volleyball Varsity

Bill Bryant Wrestling Varsity

Rich McKinney Wrestling Jr. High

Jay Woods Marching Band Director

Jay Woods Pep Band

Jay Woods Vocal Music Director

Angelina Carlier Cheerleader Varsity

Tabitha Hawthorne Cheerleader Reserve

Tammy Gross Cheerleader 7th Grade Tammy Gross Cheerleader 8th Grade

Nick Yourkovich Pep Club Advisor

Sarah Hawthorne Student Council Jr./Sr. HS Advisor

Michelle Taylor Senior Class Advisor

Samantha McIntosh Junior Class Advisor

Brian Gossett Freshman Class Advisor

Nick Yourkovich Sophomore Class Advisor

Michele Huston 7th Grade Class Advisor

Blake Allen Close-Up Advisor

Teresa Dunlap Power of the Pen Advisor

Blake Allen Head Teacher @HCJSHS

Stephanie McKinney Head Teacher @HEE

Roxane Starkey Head Teacher @ HNE

 Angela Ripley Assistant Marching Band Director

FMLA/Dickerson: Approve a Family Medical Leave for Julie Dickerson Boyer from March 31 through April 11.

On roll call vote: Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes. The president declared the motion approved.

**Business & Operation**

Upon the recommendation of the superintendent, Mrs. Crawshaw made the motion, seconded by Mr. Allen, that the board approve the following:

OMERESA Internet: Approve the Internet Service Agreement with OMERESA effective July 1, 2014 through June 30, 2019.

Bus Physicals/Tests: Authorization to begin making arrangements for the administration of school bus drivers’ physical exams, TB tests, and audiograms.

Create A Check: Renew annual support agreement with Piracle for the Create-A-Check System ($584.70) effective 4/13/2014 through 4/12/2015.

Works Intl: Approve the service agreement with Works International effective for 7/1/2013 through 6/30/2016. (This includes the Employee Safe Suite and Student Watch Suite).

Bus Purchase: Approve OME/RESA/Southwestern EPC 2013-2014 bus bid from Truck Sales & Services Inc. for the purchase of 77 passenger bus with trade ins of busses 99-38, 01-43 and 01-44. ($85,689 less trade in $7,200)

Edie HMG: Enter into contract with Kristie Edie beginning 3/22/14 through 6/30/14 to provide speech evaluations for children newborn to age 3 (payment from HMG funding).

Tax Rates: Accept the tax rates and values as established by the County Budget Commission for FY15:

General Fund 3.40 inside operating mills

31.00 outside operating mills

Permanent Improvement 3.00 outside mills

On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes. The president declared the motion approved.

 **Students**

Upon the superintendent’s recommendation, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following:

Graduates: Approve the list of prospective graduates from Harrison Central Jr. Sr. High School, as submitted by high school Principal, Mr. Ripley. A diploma will be awarded upon successful completion of state and local requirements, passing all sections of the Ohio Graduation Test, and the students are in good standing with behavior and fee payments.

|  |  |  |
| --- | --- | --- |
| Brianna | Jordan | Albaugh |
| Tristan | Gene | Arnold |
| Jamie | Diane | Ash |
| Kylee | Elizabeth | Baker |
| Morgan | Danielle | Beane |
| James | Dean | Beckett |
| Desarah | Justine | Berry |
| Cruise | Justin | Bishop |
| Trenton | Kyle | Bishop |
| Brittany | Jordan | Blackburn |
| Tiffani | Noelle | Blackburn |
| LāCee | Jade | Bowers |
| Roni | Isabel Allane | Caldwell |
| Taylor | Nicole | Capers |
| Drew | Taylor | Chrisman |
| Amber | Leann | Cline |
| Morgan | Rachal | Cologie |
| Austin | Tyler | Craig |
| Samantha | Grace | Craig |
| Raven | Alexis | Cruz |
| Christopher | Lee | Cunningham |
| Cassandra | Rena | Dickson |
| Abby | Leigh | Dodds |
| Kyle | Evan | Dodds |
| Sean | Michael | Donato |
| Mitchell | Matthew | Dulkoski |
| Kara | Lee | Dunfee |
| Paige | Desaraeh | Dunlap |
| Cody | Robert | Evans |
| Westin | Joseph | Fogle |
| David | M. | Forrester |
| Dusty | E. | Fulton |
| Adam | Timothy Paul | Fulton |
| Kayla | Page | Fulton |
| Brennan | Treˊ | Graves |
| Fred | Ryan | Guthrie |
| Alexis | Ann | Heavilin |
| Anastasia | Nicole | Henson |
| Amber | Marie | Hood |
| Michael | Allen | Horn |
| Cole | Garrett | Howes |
| Jacqui | Wrae | Huebner |
| Brooklynn | Skye | Johnson |
| Jade | Nichale | Jones |
| Donald | Neal | Jones IV |
| Haley | Danielle | Jozwiak |
| Kaitlynn | Ashley | Kinsey |
| Alisha | Sue | Klotz |
| Brett | Austin | Knight |
| Kennedi | Errico | Kulow |
| Brandon | Michael | Laizure |
| Jesse | Marie | Ledger |
| Dennis | Michael | Lee |
| Emily | Ann | Lunemann |
| Taylor | Nicole | Manbeck |
| Jacob | Skye | Martin |
| Tanner | Orion | May |
| David | L. | Miser |
| Ashtyn | Cheyanne | Moore |
| Matthew | Michael | Muklewicz Jr. |
| Nurgeldi | Nepesovich | Nepesov |
| Nathan | Scott | Olmstead |
| Ronna | LeAnna | Orr |
| Mirhanda | Marie | Oxley |
| Dystanee | Marqui | Palmer |
| Geoffrey | Lewis | Pecar |
| Elijah | Kirk | Pirozak |
| Rachel | A.  | Pittman |
| Kyle | Joseph | Prevot |
| Quentin | Andrew | Quillen |
| Kevin |  | Quinn |
| Anthony | James | Raber |
| Phillip | Andrew | Reed |
| Makala | May | Reed |
| Kaitlynn | Nicole | Reilly |
| Tiera | Nicole | Rexroad |
| Cyle | Clifford | Riedel |
| Faith | Marie | Riley |
| Jonah | Aaron | Rodgers |
| Anne | Margrete | Ruden |
| Dalton | Lynn | Rutter |
| Elizabeth | Grace | Saber |
| Brittney | Susan | Salsberry |
| Chistopher | William | Scheutzow |
| Justin | Michael | Sears |
| Steven | Tyler | Sentich |
| Parnell | Jordan | Sheldon |
| Donald | John | Shorb |
| Miranda | Nicole | Shrontz |
| Trysten | Wayne | Sinnett |
| Tylor | Michael | Smith |
| Brianna | Ashton | Snodgrass |
| David | Noah | Sofia |
| Christopher | Michael | Solomon |
| Bryan | Andrew | Sproull |
| Kaitlyn  | Nicole | Stackhouse |
| Nickolas | Clark | Staten |
| Macy | Elizabeth | Starr |
| Melinda | Marie | Stewart |
| Michael | Christopher | Strane |
| Robert | Joesph | Terman |
| Austin | Lee Alexander | Thompson |
| Ashley | Rebecca | Tipton |
| Chelsea | Lynn | Toland |
| William | McKenzie | Tuchek |
| Anthony | Edward | Valesko |
| Spencer | Alexander William | White |
| Monica | McKenzie | Whittaker |
| Nico | Avery Scott | Williams |
| Tanner | Cade | Yarnell |
| Blake | Michael | Yoho |
| Michelle | Marie | Zende |

Open Enrollment: Accept the open enrollment application for the remainder of the 2013-2014 school year:

 Tiffany Best Grade 11 from New Philadelphia City to OVLA

 Emalee Fields Grade 7 from Buckeye Local to HCJSHS

 Katilyn Fields Grade 10 from Buckeye Local to HCJSHS

 Adriana Clouston Grade 7 from Claymont to HCJSHS

 L. Drake Watson Grade 3rd from St. Clairsville to Harrison North

 Alexis Watson Grade 7 from St. Clairsville to HCJSHS

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the motion approved.

 **Use of Facilities**

Upon the superintendent’s recommendation, Mrs. Crawshaw made the motion, seconded by Mr. Harrison, that the board approve the following:

American Cancer Society …..gymnasium…………….HCJSHS March 30, 2014 (1:00 p.m.-5:00 p.m.) Basketball game/fundraiser…..NRC; however a custodial fee will be charged if needed.

Hopedale Baseball Association…….baseball field…………..Harrison East April 1, 2014-August 15, 2014…………….practice and games……NRC; however a custodial fee will be charged if needed.

On roll call vote: Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes. The president declared the motion approved.

 **Adjourn**

Mr. Madzia made the motion, seconded by Mr. Harrison, that the regular meeting be adjourned. On roll call vote: Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the meeting adjourned.

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 Approve Attest